



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X2DHA4FM**

*Received for filing in Electronic Format on the: 31/10/2008*

*Company Name:* **THE BANK OF NEW YORK EURASIA NOMINEES LIMITED**

*Company Number:* **03261372**

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### *Company Details*

*Period Ending:* **09/10/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**160 QUEEN VICTORIA  
STREET  
LONDON  
EC4V 4LA**

*Register of  
Members Address:*

**160 QUEEN VICTORIA  
STREET  
LONDON  
EC4V 4LA**

*Register of Debenture  
Holders Address:*

**160 QUEEN VICTORIA  
STREET  
LONDON  
EC4V 4LA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **BNY SECRETARIES (UK) LIMITED** *Address:* **160 QUEEN VICTORIA STREET  
LONDON  
EC4V 4LA**

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*Director 1 :*

*Name:* **SHELFCO HOLDINGS LTD** *Address:* **MAREVA HOUSE 4 GEORGE STREET  
NASSAU  
BAHAMAS  
FOREIGN**

*Date of Birth:* *Nationality:* *Occupation:*

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*Director 2 :*

*Name:* **SHELFCO LTD** *Address:* **MAREVA HOUSE 4 GEORGE STREET  
NASSAU  
BAHAMAS**

*Date of Birth:* *Nationality:* *Occupation:*

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 09/10/2008**

*Name:* **THE BANK OF NEW YORK (NOMINEES) LIMITED**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 09/10/2008**

*Name:* **BNY INTERNATIONAL FINANCING CORPORATION**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **31/10/2008**

*Authenticated:* **Yes (E/W)**